

**2011 TGEI Steering Committee
Minutes for June 9th, 2011
James K Polk Building 15th Floor Conference Room
Conference Call Number 615-741-2032**

Members Present

Lamont Price, Chair
Penny Austin
Debra Bloomingburg

Members Absent

Sandra Gray
Jerry Lester
Doug Stephens
Thomas Robinson
Alan Schwendiman
Kandi Thomas

Members Present Via Conference Line

Tony Mathews, Vice Chair
Barbara Wall
Sharmila Patel

Guests Present

Derek Martin

Guests ABSENT

Donna Jewell

Agenda

Agenda	
Topic	Notes
Review and Approve May 2011 Minutes	Minutes to be approved and submitted by Lamont Price.
Treasurer's Report	We have a total of \$836.30 which consists of \$337.74 in checking and \$498.56 in savings
Holiday Breakfast Planning for 2011	The date has been reserved for the Ag center just in case. Looking in the cost for catering by the Parks. Reserved Snodgrass Tower for 13 th (set-up) and 14 th . Lamont will check with the grill on the third floor of the Tennessee Tower to determine the costs for catering.

<p>TGI Leadership Meeting Update</p> <p>Sharmila Patel, Cleatrice McTorry, Donna Tidwell, Tony Mathews and Lamont Price have agreed to volunteer to be a part of the Fall Conference Planning Committee.</p> <p>We have a Fall Conference Planning meeting scheduled for tomorrow (June 10th) at 2 p.m. in the Polk Building, 1st floor, Conference Room 3.</p> <p><u>2011 TGEI Class</u></p> <p>Nominations have been received from the following organizations: Board of Probation and Parole, Department of Safety and Homeland Security, Treasury, TWRA, Commission on Aging and Disability, General Services, Tourist Development, TRICOR, F&A, TDEC, TCRS, TBI, Secretary of State, THDA, DHS, and Corrections</p> <p>Dr. Tom is requesting we plan to attend TGEI on Monday, Oct 3. A “panel” of alumni is needed to discuss the Alumni Association, alumni activities, ways alumni should support TGEI into the future, class officers, etc. He stated he can proctor an election later in the week or alumni can visit and conduct the election.</p> <p>EI Orientation - Dates: Aug 14-19 (Knoxville) October 3-7 (Knoxville)</p> <p>Discussing concerns with EI and MI with appointing authorities</p> <p>Criteria Document</p>	<p>Barbara recommended we should have a clear definition of what roles MI, EI, and LEAD have in leadership development and how they relate to one another.</p> <p>We will follow up with the Steering Committee about plans and dates.</p> <p>Barbara stated she is willing to attend the second session in Knoxville.</p> <p>This action is in the developmental phase.</p> <p>Lamont stated he would forward the criteria document to Tony.</p>
<p>Status of documentation of any of our processes. (Events such as the Community Service events, golf tournament, conference planning, steering committee nomination and election process, and Holiday Breakfast planning)</p>	<p>This action is in the developmental phase.</p>

<p>Ideas for the Year:</p> <ul style="list-style-type: none"> - Community Services Projects - Share TGMI outreach efforts to local schools and possible TGEI partnership - The golf outing was postponed due to lack of participation 	<p>We discussed the idea of having an outing leading up to the Fall Conference. Once we have a definite date we will discuss further.</p>
<p>Issues on keeping the website current with pictures and updates on events. Sharmila has sent me her picture. I still need the new members pictures.</p>	<p>We still need to obtain the pictures of Alan, Thomas, and Tony.</p>
<p>Other Business</p>	<p>The committee discussed making sure we have an automated database, the potential of issuing a quarterly newsletter, and making sure our communication becomes more systematic.</p>